

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 12, 2013 5:45 PM

HEARING(S)

**5:50 P.M. - PUBLIC HEARING - CONSIDER A SUBSTANTIAL AMENDMENT
TO 2010-2011 ANNUAL ACTION PLAN TO EXPAND TARGET AREA FOR
NEIGHBORHOOD STABILIZATION PROGRAM 3 (Item #12)**

ACTION HEARING CLOSED

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

1. FEBRUARY 19, 2013

ACTION RECEIVED AND FILED

REPORTS OF OFFICERS AND COMMISSIONS

CITY FIRE DEPARTMENT

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH WAXIES ENTERPRISES INC. FOR SUPPLIES NEEDED FOR, THE MAINTENANCE OF OUR FIRE STATIONS WATERLESS URINALS AND OTHER JANITORIAL SUPPLIES

ACTION REMOVED

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ESTABLISH A PURCHASE ORDER WITH PRIORITY HEATING AND AIR CONDITIONING FOR THE SERVICE AND MAINTENANCE OF THE HEATING AND AIR CONDITIONING UNITS AT FOUR FIRE STATIONS

ACTION REMOVED

CITY MANAGER

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND ISSUE A PURCHASE ORDER TO MJS WEB SOLUTIONS FOR A CITY OF COMPTON MOBILE APP DESIGN AND MOBILE SUBSCRIPTION SERVICES

RESOLUTION 23,710

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BARBARA DEMERY-GILLAM AND ASSOCIATES FOR TRANSCRIPTION SERVICES

RESOLUTION 23,708

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON CERTIFYING AN EXCEPTION TO THE 180-DAY WAIT PERIOD FOR TEMPORARY EMPLOYMENT OF A CALPERS RETIRED ANNUITANT IN THE POSITION OF GENERAL MANAGER OF THE COMPTON MUNICIPAL WATER DEPARTMENT

RESOLUTION 23,711

PUBLIC WORKS-ENGINEERING

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON ADOPTING A REDUCTION IN THE FIXED ROUTE TRANSIT FARES FOR THE DISABLED AND STUDENTS RIDING THE COMPTON RENAISSANCE TRANSIT SYSTEM

RESOLUTION 23,712

WATER DEPARTMENT

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE DEPARTMENT OF HEALTH SERVICES FOR ANNUAL WATER SYSTEM FEES

RESOLUTION 23,709

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER WITH GCR TIRE CENTERS FOR THE PURCHASE, REPAIR AND INSTALLATION OF TIRES ON FIRE DEPARTMENT EMERGENCY VEHICLES

RESOLUTION 23,713

10. A RESOLUTION OF CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CALRECYCLE TO REPAY UNUSED MONEY FROM USED OIL GRANT AND AMEND THE WATER DEPARTMENT BUDGET FOR 2012-2013

RESOLUTION 23,714

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO AMEND THE PUBLIC WORKS DEPARTMENT FISCAL YEAR 2012-2013 BUDGET TO APPROPRIATE FEDERAL TRANSIT ADMINISTRATION FUNDS AND ISSUE A PURCHASE ORDER TO CREATIVE BUS SALES FOR THE PROCUREMENT OF FIVE (5) CLEAN AIR BUSES FOR THE DIAL-A-RIDE AND FIXED ROUTE TRANSIT SERVICES

RESOLUTION 23,715

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON APPROVING A SUBSTANTIAL AMENDMENT TO THE CITY OF COMPTON'S FISCAL YEAR 2010-2011 ANNUAL ACTION PLAN FOR THE NEIGHBORHOOD STABILIZATION PROGRAM 3 (NSP 3)

RESOLUTION 23,716

APPROVAL OF WARRANTS

13. Warrant #214084 - Date - 2/25/13 - Name - Smart-Tek Automated Services - Service - Emergency Transportation/Basic Life Support Service - Amount - \$22,403.36 - Requested by: Fire
Warrant #214288 - Date - 2/27/13 - Name - Hyland software Inc. - Service - Sire Software Maintenance - Amount - \$8,935.94 - Requested by: City Clerk
Warrant #214388 - Date - 3/06/13 - Name - Villa Flowers - Service - Flowers for Memory Ceremony (2/22/13) - Amount - \$700.00 - Requested by: City Manager
Warrant #214395 - Date - 3/06/13 - Name - Smart-Tek Automated Services - Service - Emergency Transportation/Basic Life Support Service - Amount - \$21,889.44 - Requested by: Fire

Total Amount - \$53,928.74

ACTION ALL APPROVED

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 19, 2013 @ 5:45 PM.

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